

Prozone Realty Limited

Dated: 12th November 2025

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip: PROZONER

BSE Limited

Listing Department,

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the Board of Directors of the Company in today's Board meeting i.e. 12th November 2025 has approved the proposal to incorporate a wholly owned subsidiary (WOS).

The relevant details as required under Regulation 30 of SEBI (LODR) Reg. 2015 read with SEBI Master Circular dated 11th November 2024, are given in Annexure – I, as attached herewith.

The aforesaid information is also being placed on the website of the Company at www.prozonerealty.com

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra P. Jain

CS & Chief Compliance Officer

Enclosed as above



Prozone Realty Limited

Annexure-I

Particulars		Description
1	name of the entity, date & country of incorporation, etc.;	Name: Prozone Arcade Pvt Ltd or any other names as made available by the Registrar of Companies, Maharashtra, within the jurisdiction of Mumbai. Country of incorporation: India
2	name of holding company of the incorporated company and relation with the listed entity;	Prozone Realty Limited Relationship- Holding and Wholly-owned subsidiary
3	industry to which the entity being incorporated belongs;	Construction and Real Estate sectors
4	brief background about the entity incorporated in terms of products / line of business;	Not applicable, as the Company is under incorporation.
5	brief details of any governmental or regulatory approvals required for the incorporation;	Ministry of Corporate Affairs
6	nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
7	cost of subscription / price at which the shares are subscribed;	Rs 1,00,000/- (10,000 equity shares of Rs. 10 each)
8	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

